

TUCKER COUNTY COMMISSION

March 23, 2016

TUCKER COUNTY COURTHOUSE COURTROOM

I. Call to order

Lowell Moore called to order the regular meeting of the Tucker County Commission at 4:00 PM on March 23, 2016 at Tucker County Courthouse Courtroom.

II. Approval of minutes from last meeting

The minutes were approved by motion Hinkle/all approved.

III. Attendance:

The following persons were present: Lowell Moore, Diane Hinkle, Patrick Darlington, Joel Goughnour, Ray LaMora, Sherry Simmons, Darla Stemple, Mike Canfield, Ann Filler, Ricky Rosier, Joe Meloy, Mike Betler, Larry Armbruster, April Miller, Al and Mary Anne Tomson. Jessica Scowcroft, Dorothy Judy, Jay Hamrick, Beth Brochart, Sheila Marsh, Roxanne Tuesing, Shana Burdock, Father Grassi, Margot Kubicheic, Kathy Kahler, Stephen Strothers, Elizabeth King, Terry Gsell, Angie and Matt Shockley.

Audience/Guests:

Joe Meloy presented a funding request in the amount of \$240.00 for Special Olympics Summer Games.

April Miler read a Proclamation for Child Abuse and Neglect Month.

Parsons Mayor Dorothy Judy along with Jay Hamrick and Stephen Strothers presented a Vista Proclamation.

Jessica Scowcroft Director for Convention Visitors Bureau gave the 1st quarter report for 2016.

Mike Betler and Fran Shupp presented the Tucker County Parks and Recreation Annual Report.

Angie and Matt Shockley made a requested a letter of support for Deerfield Village to sale beer during the Chili cook off.

Larry Armbruster member of the Tucker County Ambulance Authority Board gave a detailed report for the need to place a volunteer fee insert in the tax tickets.

IV. Employee Reports:

Darla Stemple reported on the Jonas Storm reimbursement, Tucker County did not meet the requirements for funding.

Ricky Rosier gave a brief report on the Animal Shelter.

V. Correspondence: Discuss/Approve

VI. Unfinished Business: Discuss/Approve

VII. New Business/Tabled Business:

1. **Funding Request for Special Olympics for \$240.00 approved by motion Darlington/all in favor.**
2. **EMS Funding request for the volunteer fees/tax tickets the commission agreed to take this under consideration.**
3. **Vista Proclamation was approved by motion Hinkle/all in favor.**
4. **Child Abuse Awareness Proclamation was approved by Darlington/all in favor.**
5. **CVB Quarterly Report was approved by Moore/all in favor.**
6. **Parks and Recreation Annual Report approved by Darlington/all in favor.**
7. **The Fair Housing Proclamation approval by Hinkle/all in favor.**
8. **Approval for the 2016-2017 Budget to be signed and mailed to the Auditor's Office.**
9. **Approval for the support letter for Deerfield Village to sale beer during the Chili Cook-off, by motion Darlington/all in favor.**
10. **Resolution Hamrick PSD Small Cities Block Grant approved by motion Darlington.**

11. Patriot 4 Letter of Support to sale beer approval by motion Darlington/all in favor.
12. Erroneous Assessment none presented.
13. Approval of Payments by motion Moore/Hinkle Darlington abstained.
14. Executive Session was called at 5:20 PM at 5:25 AM the meeting reconvened with the decision to write a request letter to the lease the property in Mackeyville to be used as a firing range for the Sheriff's Office.
15. Agenda item added by motion Moore/all in favor. In the matter of the CFIA Bids that was opened and presented on March 9, 2016 the commission my motion Moore/all in favor to reject all bids and to re-advertise the CFIA bids.

VIII. Commission Reports:

Brief reports from the commission.

IX. Adjournment

Commissioner Moore adjourned the meeting at 5:30 PM/all in favor.

The next scheduled Regular Meeting of the Tucker County Commission will be April 13, 2016 @ 9:00 AM held in the Tucker County Courthouse Courtroom.

Sherry Simmons
Tucker County Clerk

Lowell Moore, President

Tucker County Commissioner